

**DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**CONDUCTIVE GASKET INCLUDING INTERNAL CONTACT-ENHANCING STRIP**

the specification of which (check one)

X is attached hereto.

\_\_\_\_\_ was filed on \_\_\_\_\_ as  
Application Serial No. \_\_\_\_\_  
and was amended on \_\_\_\_\_  
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
			Yes	No
_____	_____	_____	_____	_____
(Number)	(Country)	(Day/Month/Year Filed)		

I hereby claim the benefit under Title 35, United States Code, §120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

_____	_____	_____
(Application Serial No.)	(Filing Date)	(Status: Patented, Pending, Abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

(List name and registration number)

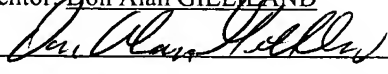
William J. McGinnis - 25,698	Grant A. Johnson - 42,696
John E. Hoel - 26,279	James R. Nock - 42,937
Christopher J. Hughes - 26,914	Joseph C. Redmond, Jr. - 18,753
Steven W. Roth - 34,712	Leslie J. Payne - 26,378
Stanley B. Green - 24,351	Robert R. Williams - 48,395
Robert H. Berdo, Jr. - 38,075	

Send Correspondence to:

IBM CORPORATION  
Intellectual Property Law Dept. 917  
3605 Highway 52 North  
Rochester, MN 55901  
Customer No. 30206

Direct telephone Calls to: (202) 371-8976

Full name of first Inventor: Don Alan GILLILAND

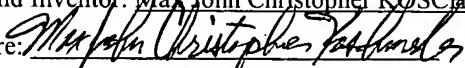
Inventor's signature:  Date: 3/29/04

Residence: 2131 Viking Drive, Rochester, Minnesota 55901

Citizenship: U.S.A.

Post Office Address: Same as above

Full name of second Inventor: Max John Christopher KOSCHMEDER

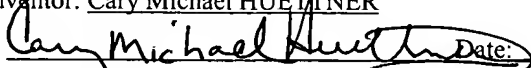
Inventor's signature:  Date: 4/6/04

Residence: 10507 County Road 31 N.W., Oronoco, Minnesota 55960

Citizenship: U.S.A.

Post Office Address: Same as above

Full name of third Inventor: Cary Michael HUETTNER

Inventor's signature:  Date: 4/6/04

Residence: 4105 Meadow Ridge Drive S.W., Rochester, Minnesota 55902

Citizenship: U.S.A.

Post Office Address: Same as above

☒ This declaration ends with this page.